

AGENDA- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

August 24th, 2021

3:00 p.m.

The Shore Metro Park District Board of Commissioners is now meeting in person. The new location for Board meetings is the Shore Aquatic Center at 225 E. 5th. St. Port Angeles, WA. In order to comply with the State of Washington's Governor's rules relating to COVID-19, there is limited space for the public to attend in person. To allow for adequate public attendance and public comment, we are providing a zoom link you can log into and listen in and see the meeting. We will take public comment at the beginning and end of the meeting. Please raise the hand button if you would like to make a public comment. Any questions can be sent to our Clerk of the Board, Virginia Smith at Virginia@sacpa.org.

COMMISSIONERS

RANDY JOHNSON, BILL PEACH, LATRISHA SUGGS, CHARLIE MCCAUGHAN, GREG SHIELD

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner McCaughan called the meeting to order at 3:02pm. Also present were Commissioners Johnson, Peach, and Shield. Commissioner Suggs arrived late.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CJRm to approve agenda, CBPs, mc

PUBLIC COMMENT- none

CONSENT AGENDA

- Minutes for July 27th, 2021

ACTION TAKEN: *Tabled for next month's meeting*

AGENDA ITEMS

Vaccination requirements for staff
Mask mandate

ITEMS FOR DISCUSSION

- 2a Executive Director Report- *Steve notified the Board of some issue sourcing chemicals, reported no other issues*
- 2b Financial Report- No Financial Report
- 2c Staff Report- *Jessica reported same issue finding staff, working to hire in most positions. Updated on events, swim meets, and minimum wage increase for 2022.*
- 2d Advisory Committee Report- No update because there was no meeting.

PUBLIC COMMENT- none

NEXT MEETING DATE

The next WSMPD meeting will be held on September 28th, 2021 at 3:00 p.m.

ADJOURNMENT

Commissioner McCaughan adjourned the meeting.

PASSED AND ADOPTED this twenty-eighth of September, 2021.

William Shore Memorial Pool District Commissioners



Charlie McCaughan, President

ATTEST;



Virginia Smith, Clerk